

Los Angeles County Board of Supervisors

Statement of Proceedings for March 16, 1999

TUESDAY, MARCH 16, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by Sister Theresa Marie McDermott, Daughters of Charity of St. Vincent De Paul, Our Lady of Miraculous Medal School, City of Montebello (1) .

Pledge of Allegiance led by Teddy C. Corral, Member, Puente Post No. 1944, Veterans of Foreign Wars of the United States (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1 .

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Determination of whether to initiate litigation, pursuant to Government Code Section 54956.9(c).

CS-2 .

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation (one case), pursuant to Government Code

Section 54956.9(b).

SET MATTERS

9:30 a.m.

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Presentation of scroll to John Schwarze, upon his retirement after 33 years of dedicated service with the Los Angeles County Department of Regional Planning, as arranged by Supervisor Yaroslavsky.

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Presentation of scroll to the Tel Aviv Delegation for their dedication in promoting an international link for the resolution of violence within the family structure, as arranged by Supervisor Yaroslavsky.

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Presentation of scroll honoring Christina Wilkie, Accountant II, Fire Department, as the March 1999 County Employee-of-the-Month, as arranged by Supervisor Knabe.

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Presentation of scrolls to the sponsors of the ABC7 and Firefighters' "Spark of Love" Children's Holiday Party in recognition of their generosity to the children of Los Angeles County, as arranged by Supervisor Knabe.

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Presentation of scroll to Commander Alan Chancellor, Los Angeles County Sheriff's Department, upon his retirement after 35 years of dedicated service, as arranged by Supervisor Antonovich.

50 Presentation of Awards of Merit to the "Enrichment Plus Program" recipients for their outstanding achievements in academic performance, as arranged by Supervisor Antonovich.

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Presentation of scrolls to Flintridge Preparatory High School's cross country team and their coach for winning the State Division 5 Championship, as arranged by Supervisor Antonovich.

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Presentation of scroll to Georgette Dame, for her heroic rescue of a family whose car went over a cliff on Angeles Forest Highway on February 4, 1999, as arranged by Supervisor Antonovich.

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Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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Presentation of scrolls to outstanding Senior Americans: Esther Hill, The Reverend and Mrs. Robert Nunley, Mr. and Mrs. W. P. Jones and Bill and Myrtle Williams, February 1999 African American History Month Honorees, as arranged by Supervisor Burke.

11:00 a.m.

53 S-1.

Report by the Chief Probation Officer relating to the selective arming of Deputy Probation Officers, as requested by Supervisor Antonovich at the meeting of January 5, 1999.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE CHIEF PROBATION OFFICER'S ORIGINAL RECOMMENDATION FOR A PILOT PROGRAM TO ARM SIX DEPUTY PROBATION OFFICERS; AND**
- B. INSTRUCTED THE CHIEF PROBATION OFFICER TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE FOLLOWING:**
 - THE RESOLUTION OF ISSUES REGARDING THE PILOT PROGRAM INCLUDING THE STANDARDS OF THE PROGRAM AND THE CREATION OF A BLUE RIBBON TASK FORCE;**
 - THE SPECIFIC SITUATIONS AND DUTIES OF THOSE PROBATION OFFICERS BEING CONSIDERED FOR POSSIBLE ARMING;**

- THE POTENTIAL COST OF TRAINING AND P.O.S.T. TRAINING;
- THE ISSUE OF A POSSIBLE ROLE CHANGE OF DEPUTY PROBATION OFFICERS FROM BEING SOCIAL WORKERS TO BEING LAW ENFORCEMENT OFFICERS;
- THE SPECIFIC DUTIES OF THE 78 OFFICERS IN SPECIALIZED UNITS THAT WOULD REQUIRE ARMAMENT; AND
- THE COST OF ALL POTENTIAL RETIREMENT ISSUES INCLUDING THE FOLLOWING:

THE NUMBER OF DEPUTY PROBATION OFFICERS IN THE STATE OF CALIFORNIA THAT ARE FULLY ARMED, BUT ARE NOT SAFETY MEMBERS;

THE NUMBER OF DEPUTY PROBATION OFFICERS IN THE STATE OF CALIFORNIA THAT ARE SAFETY MEMBERS BUT NOT ARMED;

THE NUMBER OF DEPUTY PROBATION OFFICERS IN THE STATE OF CALIFORNIA THAT WERE SAFETY MEMBERS BEFORE BEING ARMED; AND

THE NUMBER OF DEPUTY PROBATION OFFICERS IN THE STATE OF CALIFORNIA THAT BECAME SAFETY MEMBERS AS A RESULT OF BEING ARMED

Absent: None

Vote: Supervisor Molina voted no on this action.

2.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, MARCH 16, 1999

9:30 A.M.

2-H 1-H.

Recommendation: Approve and authorize the Executive Director to execute amendment to a two-year consultant services agreement, and all related documents, with California Housing Partnership Corporation, to increase compensation from \$98,000 to \$142,884, to continue financial and technical evaluations of development proposals for affordable housing (1, 2, 4 and 5), using City of Industry Redevelopment Housing Set-Aside Funds, effective upon execution by all parties. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, MARCH 16, 1999

9:30 A.M.

2-P 1-P.

Recommendation: Approve alternative plan for expenditure submitted by the City of Pico Rivera, to allow the City to expend the entire \$1,000,000 of Specified Project Grant funds for the Pico Rivera Community Center/Rio Hondo Park Project (1) to improve Rio Hondo Park; and require the City to complete development and rehabilitation of the Community Center with other funds by June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 -

17

2 1 .

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVED Documents on file in Executive Office.

Supervisor Burke

Rhett Samuel Price+, Los Angeles County Highway Safety

Commission

Linda A. Smith-Gaston, Consumer Affairs Advisory Commission

Supervisor Yaroslavsky

Leticia Muniz, Los Angeles County Mental Health Commission

Los Angeles County Commission on Disabilities

Wendy Welt, Los Angeles County Commission on Disabilities

Mayor, City of Los Angeles

Bong Hwan Kim, Los Angeles County Children's Planning Council

Absent: None

Vote: Unanimously carried

3 2 .

Recommendation as submitted by Supervisors Knabe and Molina: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons involved in the recent vandalism of La Puente High School; and if the suspect or suspects identified and convicted are minors, request the District Attorney to recover the costs of the vandalism and the \$5,000 reward directly from the parents of the minor(s). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4 3.

Recommendation as submitted by Supervisor Knabe: Establish a \$5,000 reward for information leading to the arrest and conviction of the person or persons involved in the February 14, 1999 arson fire at the historic Whittier High School Gymnasium. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 4.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer and the Assistant Administrative Officer of the Office of Unincorporated Area Services to work in conjunction with the Departments of Regional Planning, Public Works, Health Services and Internal Services and the Treasurer and Tax Collector on an implementation plan for the establishment of a toll-free telephone system that will serve the residents of the County's unincorporated communities for reporting code violations and report back to the Board within 60 days.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5 5.

Recommendation as submitted by Supervisor Knabe: Reappoint Don Knabe as a regular member and Tom Martin as an alternate member to the Policy Steering Committee for South Bay Commuter Bus Service for a term of office expiring April 18, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6 6.

Recommendation as submitted by Supervisor Knabe: Waive monthly rental fees in amount of \$73.25, for nine months in total amount \$659.25, for use of space in the Department of Beaches and Harbors' mast-up storage facility, for the Santa Monica BayKeeper's storage of a donated 14-foot sailboat and trailer. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7 7.

Recommendation as submitted by Supervisor Knabe: Waive service and equipment set up fees in amount of \$198, excluding the cost of liability insurance, for the Assessor's 3rd Annual March of Dimes Pizza fundraiser at the County Mall, to be held April 1, 1999. **REFERRED BACK TO SUPERVISOR KNABE'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 8.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to form a task force to select an Inspector General for the Custody Division, with the task force to report back to the Board within two weeks as to the selection criteria and scope of responsibility of the Inspector General. **CONTINUED TWO WEEKS (3-30-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 9.

Revised recommendation as submitted by Supervisor Antonovich: Support S. 461 (Feinstein, Hatch and McConnell), Year 2000 Fairness and Responsibility Act, legislation which would provide no blanket immunity regarding potential Y2K lawsuits, instead a defendant would have a complete defense only if the measures that were taken were reasonable under the circumstances to prevent the Y2K problems; and would provide for proportional liability so that a defendant's liability corresponds to its percentage of responsibility, in addition a 90-day "cooling off period" would be included so that defendants will have an opportunity to correct Y2K problems without recourse to litigation; also encourage the State Legislature to adopt compatible legislation; instruct the County's Legislative Advocates in Washington and Sacramento to work for passage of the legislation; and send letters to Senators Feinstein, Hatch and McConnell expressing the Board's support of the legislation.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. WENT ON RECORD IN SUPPORT OF S. 461 (HATCH, FEINSTEIN AND MCCONNELL), FEDERAL LEGISLATION WHICH WOULD ASSURE THAT INNOCENT USERS AND BUSINESSES GAIN ACCESS TO SOLUTIONS TO THE YEAR 2000 PROBLEM- RELATED FAILURES**

THROUGH FOSTERING AN INCENTIVE TO SETTLE YEAR 2000
LAWSUITS THAT MAY DISRUPT SIGNIFICANT SECTORS OF THE
AMERICAN ECONOMY;

- B. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A
LETTER TO ENCOURAGE STATE LEGISLATORS TO ADOPT
COMPATIBLE LEGISLATION;
- C. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A
LETTER TO SENATORS HATCH, FEINSTEIN, AND MCCONNELL
EXPRESSING THE BOARD'S SUPPORT OF S. 461; AND
- D. INSTRUCTED THE COUNTY'S LEGISLATIVE ADVOCATES IN
WASHINGTON, D.C., AND SACRAMENTO TO WORK FOR PASSAGE OF
LEGISLATION INCORPORATING THE PRINCIPLES OF S. 461

[See Supporting Document](#)

Absent: None

Vote: Supervisor Yaroslavksly voted no on this action.

8 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to report back to the Board within two weeks on a plan to host an "Adoptions Summit" this Spring, consisting of adoptive parents, social workers, adoption attorneys, the Dependency Court, children who have gone through the system and other interested parties who would be helpful in finding solutions to the variety of problems facing adoptions today.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 11.

Recommendation as submitted by Supervisor Antonovich: Waive the rental fees in total amount of \$150, excluding the cost of liability insurance, for use of Farnsworth Park by the Interdenominational Ministerial Alliance of Greater Pasadena for an Easter Sunrise Service, to be held April 4, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 12.

Recommendation as submitted by Supervisor Antonovich: Waive the facility rental fee, the vehicle entry fee and \$1.00 per runner for approximately 400 runners, in total amount of \$3,534, excluding the cost of liability insurance, at Castaic Park for the Castaic Lyons Club's 5K Run/Walk, to be held May 2, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 13.

Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Community Development Commission to prepare and execute amendments to Community Development Block Grant advance contracts and related documents with the following, effective March 20, 1999 through June 30, 1999: **APPROVED**

[See Supporting Document](#)

Los Angeles Unified School District Maxine Waters
Employment Training Center, to increase the contract amount
by \$19,985, from \$30,015 to \$50,000, for a literacy
training project to assist youth and adults

Amer-I-Can Foundation for Social Change, to increase the contract amount by \$7,994, from \$12,006 to \$20,000, to
provide self-esteem life management training for young adults

Asian American Drug Abuse Program, to increase the contract amount by \$21,983, from \$33,017 to \$55,000, to identify
and provide gang diversion programs for at-risk Asian youth

People Coordinated Services of Southern California, Inc., to increase the contract amount by \$7,994, from \$12,006 to
\$20,000, to provide comprehensive outreach services for seniors and handicapped persons

South Central Multi-Purpose Senior Citizens Center, to increase the contract amount by \$9,992, from \$15,008 to
\$25,000, to provide health education and other programs for seniors

Sey Yes, Inc., to increase the contract amount by \$33,974, from \$51,026 to \$85,000, to provide gang prevention
programs for at-risk youth

1736 Family Crisis Center, to increase the contract amount by \$43,967, from \$66,033 to \$110,000, to provide shelter for
homeless women and children

Absent: None

Vote: Unanimously carried

12 14.

Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the August 23, 1998 murder of 16-year-old Jose Luis Chavez, Jr., which occurred near 104th Street and Inglewood Ave., in the Lennox area. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 15.

Recommendation as submitted by Supervisor Burke: Proclaim the month of April 1999 as "Cuban-American Culture Month" throughout Los Angeles County and encourage all County residents to support the Cuban-American Cultural Institute's Third Annual Cultural Festival to be held during the months of April and May 1999 in the City of Hawthorne. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 16.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$160, excluding the cost of liability insurance, for use of Jesse Owens Park Gymnasium for the Gethsemane Christian Love Baptist Church's Easter Sunrise Celebration, to be held April 4, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 17.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,416, excluding the cost of liability insurance, for use of Baseball Diamonds Nos. 1 and 2 at Alondra Park for the Lawndale Chamber of Commerce's annual youth day parade/carnival, to be held April 15 through 18, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 20

63 18.

Recommendation: Approve and instruct the Chairman to sign a ten-year lease with Millard and Muriel Jacobs Living Trust, for office space and parking for 240 vehicles for the Department of Children and Family Services, located at 425 Shatto Place, Los Angeles (2), at an initial annual rental rate of \$907,200; authorize the Interim Director of Internal Services to upgrade and expand a telephone system for the Department of Children and Family Services through competitive bid and to approve a lease agreement with the selected vendor in accordance with established purchase agreements, with telephone equipment lease payments, estimated at \$28,682 annually or \$143,410 over a five-year term, to commence upon completion of the installation by the vendor and acceptance of the system upgrade by the County; approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72058; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, TO PROVIDE THE BOARD WITH AN OVERALL PLAN FOR THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES' FUTURE PLANNING NEEDS AS IT RELATES TO LEASES**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 19.

Recommendation: Approve and instruct the Chairman to sign a five-year lease agreement with Dennis Oberman, as Trustee of the Dennis Oberman and Edith Oberman First Amended Inter Vivos Trust Agreement, for office space for the Probation Department, located at 321 East Avenue K-4, Lancaster (5), at an estimated annual cost of approximately \$129,804, provided that the Probation Department uses its total tenant improvement allowance; also consider and approve the Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgement of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and approve and authorize the Chief Administrative Officer and the Chief Probation Officer to implement the project. **APPROVED AGREEMENT NO. 72059**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 20.

Recommendation: Approve the purchase of commercial insurance through Robert F. Driver Associates, at an annual premium cost not to exceed \$770,000, effective April 1, 1999 through March 31, 2000, to protect the Contract Cities Liability Trust Fund from having to absorb a catastrophic loss attributable to an adverse judgement or unanticipated major settlement associated with the provision of law enforcement services by the County to cities who contract with the County for such services; also instruct the Auditor-Controller to pay insurance premiums, adjustments, deductible amounts and related loss expenditures as invoiced and validated by the Chief Administrative Officer. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 BEACHES AND HARBORS (3 and 4) 21 - 22

17 21.

Recommendation: Approve and instruct the Chairman to sign agreement with the Santa Monica Bay Restoration Foundation to enable Department to accept a \$7,600 grant being offered to fund the cost of expanding an existing water safety program which targets inner-city youth, to include a component on environmental education and pollution prevention. **APPROVED AGREEMENT NO. 72060**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 22.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a 36-month contract with L.A. CHA Maintenance Company, at an annual cost not to exceed \$135,000, to provide janitorial services for restrooms at Torrance, Redondo, Hermosa, Manhattan and Dockweiler Beaches (4), effective upon Board approval with two 12-month extension options. **APPROVED AGREEMENT NO. 72061**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 CHILDREN AND FAMILY SERVICES (1) 23

55 23.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign agreement with Olympia Building Maintenance Company, at a first-year County cost of \$179,002 and \$203,880 annually for the second and third years, for a total County cost of \$586,762, for the provision of housekeeping/custodial services at MacLaren Children's Center (1), effective February 14, 1999 through December 31, 2001.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT SERVICES PROVIDED UNDER THE PROPOSITION A AGREEMENT CAN BE MORE ECONOMICALLY PERFORMED BY THE CONTRACTOR THAN BY COUNTY EMPLOYEES; AND
- B. APPROVED AND INSTRUCTED THE CHAIRMAN TO SIGN THE AGREEMENT WITH EXPERT DEVELOPMENT AND SERVICES, INC. DBA OLYMPIA BUILDING MAINTENANCE COMPANY COMMENCING ON THE DATE OF APPROVAL THROUGH DECEMBER 31, 1999 IN AN AMOUNT NOT TO EXCEED \$161,405, FOR THE PROVISION OF HOUSEKEEPING/CUSTODIAL SERVICES AT MACLAREN CHILDREN'S CENTER, WITH TWO ONE-YEAR OPTIONS FOR RENEWAL, UPON THE APPROVAL OF THE BOARD

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Supervisor Knabe voted no on this action.

8.0 HEALTH SERVICES (Committee of Whole) 24 - 29

19 24.

Recommendation: Approve and instruct the Director to sign agreements to assign and delegate the rights and responsibilities of three County contracts with Bay Area Addiction Research and Treatment, Inc., to a new contract entity, Addiction Research and Treatment, Inc., in total estimated amount of \$326,508, effective October 1, 1998 through June 30, 1999, 100% offset by State funding; also approve and instruct the Director to sign agreement with Addiction Research and Treatment, a newly State certified Drug/Medi-Cal provider, in total estimated amount of \$2,051,131, 100% offset by State funding, to provide Drug/Medi-Cal services to the County, effective October 1, 1998 through June 30, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 25.

Recommendation: Approve and instruct the Director to offer and sign two alcohol and drug services agreements with the following providers to provide 24-hour residential alcohol and drug recovery services for individuals and pregnant and parenting women and their children who have alcohol and/or drug problems under the California Perinatal Drug Treatment Provider Network Program, effective October 1, 1998 through

June 30, 1999, for a total nine-month maximum obligation of \$1,765,820, 100% offset by State General Fund Perinatal Grant funds: **APPROVED**

[See Supporting Document](#)

Prototypes, at a total program cost of \$1,217,200, consisting of \$1,095,480 in State funds and \$121,720 in provider in-kind matching funds

SHIELDS for Families, Inc., at a total program cost of \$744,822, consisting of \$670,340 in State funds and \$74,482 in provider in-kind matching funds

Absent: None

Vote: Unanimously carried

21 26.

Recommendation: Approve and authorize the Interim Director of Internal Services to increase the funding limit for Purchase Order agreements with the following, to continue implementing a successful marketing strategy at Rancho Los Amigos National Rehabilitation Center (4), pending submission of two proposed sole source pilot project agreements, effective September 1, 1998 through June 30, 1999: **APPROVED**

[See Supporting Document](#)

Waskul World Wide Communications, at a total cost not to exceed \$263,999

American Health Management Associates, Inc., at a total cost not to exceed \$347,999

Absent: None

Vote: Unanimously carried

22 27.

Recommendation: Approve additional reengineering projects which have been implemented or are planned for implementation in Fiscal Year 1998-99 in order to realize the following savings: **APPROVED**

[See Supporting Document](#)

\$2.8 million in Fiscal Year 1998-99 savings for projects that were inadvertently excluded from lists submitted to the Board but have already been implemented; and

\$539,676 in Fiscal Year 1998-99 savings for new projects.

Absent: None

Vote: Unanimously carried

68 28.

Recommendation: Approve and instruct the Director to offer and sign agreement with Eclipsys Corporation, in total amount of \$3,348,921, to provide system hardware and software upgrade, hardware maintenance and software support and services for the Clinical Documentation System at LAC+USC Medical Center (1), effective March 1, 1999 through February 29, 2004; and instruct the Director to work with County Counsel and Eclipsys to reach an agreement on the disposition of an estimated \$848,377 in claims from Eclipsys for all services rendered on the system from October 1, 1996 through November 30, 1998; also the Chief Information Officer's recommendation to instruct the Director of Health Services to conduct an internal study to determine the cause of contract lapse and put in place procedures to mitigate any similar occurrences in the future. **CONTINUED THREE WEEKS (4-6-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 29.

Recommendation: Approve and instruct the Director to offer and execute amendments to Public/Private Partnership (PPP) Program agreements with 74 PPP Program providers and Watts Health Foundation, Inc., to continue expanded access to community-based primary care services under the Five-Year Medicaid Demonstration Project; also to reallocate funding under the PPP Program by removal of the County maximum obligation funding provision from each PPP Program contract and replacement with provisions for one PPP Program funding pool; and to permit the County to reimburse the Watts Consortium subcontractors directly; and instruct the Director to approve a PPP Program subcontract agreement program between Watts Foundation, Inc., and each of its five subcontractors, effective March 1, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 INTERNAL SERVICES (3) 30

24 30.

Recommendation: Approve and instruct the Interim Director to sign agreements with the following to provide computer maintenance and repair services, effective April 1, 1999 through March 31, 2004; and authorize the Interim Director to modify agreement costs if equipment needs to be added or deleted to agreements under the same contractual conditions and as limited by approved budgeted funds for these services: (NOTE: The Chief Information Officer recommended approval of this item). **APPROVED**

[See Supporting Document](#)

IBM, at a first-year cost of \$276,900 to provide computer maintenance services for the County's large scale IBM computer systems

DecisionOne Corporation, at a first-year cost of \$255,555, to provide computer maintenance services for the County's mid-range IBM computer systems

Absent: None

Vote: Unanimously carried

10.0 PARKS AND RECREATION (2) 31 - 33

25 31.

Recommendation: Accept the work of D&M Construction, Inc., for the completion of the Kenneth Hahn Recreation Area La Cienega Greenbelt Project (2), Specs. 95-0110, C.P. No. 70805, at a total construction cost of \$125,038.97, funded by the Regional Park and Open Space District; and instruct the Director to withhold all liens and 125% of outstanding stop notices from the contractor's costs, and release any remaining balance upon resolution of stop notices. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 32.

Recommendation: Approve appropriation adjustment in amount of \$260,000 to allocate available Quimby Accumulated

Capital Outlay funds for the General Development of Dr. Richard H. Rioux Memorial Park, Phase II at Stevenson Ranch (5), C.P. No. 68241; approve and instruct the Chairman to sign amendment agreement with Takahashi Associates, for additional design and construction observation services, in amount of \$18,600; and authorize the Director to supplement the amendment by up to 20%, if additional funds are required. **APPROVED AGREEMENT NO. 70427, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 33.

Recommendation: Accept with thanks, donation of Japanese lanterns, benches and trellis paving to the South Coast Botanic Garden (4), from the South Coast Botanic Garden Foundation, Inc. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 PUBLIC LIBRARY (2) 34

28 34.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign agreement with Midori Gardens, at an annual cost of \$26,340, to provide landscape and grounds maintenance services at nine libraries located in the Library's Area 8 (East County) (1, 4 and 5), effective April 1, 1999 through March 31, 2002; and authorize the County Librarian to sign modifications created by increases or decreases in the number of facilities or hours of operation at any of the libraries located in Area 8 over the term of the agreement, and to sign monthly extensions for a period not to exceed six months. **APPROVED AGREEMENT NO. 72057**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 PUBLIC SOCIAL SERVICES (3) 35 - 37

59 35.

Joint recommendation with the Chief Information Officer: Authorize the Director to execute, upon receipt of Federal approval letter, a Modification Notice to County agreement with Unisys Corporation to extend the acceptance test period by three months to ensure that the Los Angeles Eligibility Automated Determination, Evaluation and Reporting (LEADER) Application Software for Welfare Reform is thoroughly tested and that material deficiencies, identified in acceptance testing are corrected prior to commencement of the Pilot Office Test, at a cost not-to-exceed \$2.5 million per month for an aggregate amount not to exceed \$7.5 million and to increase the total maximum contract sum by \$7.5 million for a revised total maximum contract sum of \$152,084,517. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this action.**

68 36. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a three-year contract with the Law Offices of Devermont and Devermont, at an estimated annual cost of \$464,662, to provide Supplemental Security Income hearing representation services to General Relief applicants/participants in their disability appeal hearings before the Social Security Administration, as appropriate, effective the day after Board approval or March 31, 1999, whichever is later; and authorize the Director to extend the term of the contract on a month-to-month basis for up to 12 months. **CONTINUED TWO WEEKS (3-30-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 37.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Eligibility Management Systems Inc., upon receipt of final Federal approval, to increase the contract sum by \$2,537,630 for a revised contract amount of \$8,642,345, to fund additional staff and hours of consulting and monitoring services for the continued provision of highly skilled executive and senior management consultant services and technical resources in support of the Los Angeles Eligibility Automated Determination Evaluation and Reporting (LEADER) project and to extend the term to December 31, 2000. (NOTE: The Chief Information Officer recommended approval of this item). **APPROVED AGREEMENT NO. 66703, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Supervisor Molina voted no on this action.

13.0 PUBLIC WORKS (4) 38 - 48

4-VOTE

52 38.

Joint recommendation with the Chief Administrative Officer and the Chief Probation Officer: Approve an increase of \$1,117,798 to the previously approved budget of \$26,582,202 for the 160-Room Addition Project at the Barry J. Nidorf Juvenile Hall (3), for a revised total cost of \$27,700,000; and approve the following related matters: **APPROVED**

[See Supporting Document](#)

Authorize the Director of Public Works to execute the Project Close-Out Agreement with Swinerton and Walberg Company to increase the contract by \$1,550,000 and to resolve all claims associated with the construction of the project, including additional compensation for extra work, unknown site conditions and delay;

Accept the completed contract work of Swinerton and Walberg Company for the 160-Room Addition Project; and

Approve the release of retention amount upon receipt of closeout items, as permitted by law, which has been withheld in escrow from the contract amount.

Absent: None

Vote: Unanimously carried

29 39.

Joint recommendation with the Director of Health Services: Approve and instruct the Director of Public Works to execute a change order with Southwest Engineering, Inc., for a fee not to exceed \$400,000, to compensate the contractor for various changes to the Harbor-UCLA Medical Center Tower Seismic Upgrade Project (2). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

30 40.

Recommendation: Award and authorize the Director to execute an agreement with Black and Veatch, for a fee not to exceed \$1,249,190, to provide a conceptual study, design services and construction phase services for the Department's Headquarters Building Seismic Retrofit Project (5), 75% funded by the Federal Emergency Management Agency's Hazard Mitigation Grant Program and 25% by the Flood Control District. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 41.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, authorize the Director to purchase in amount of \$781,000, the Antelope Valley-East Kern Water Agency's share of the mutually-funded new 3.3 million gallon water storage tank, located at 116th Street East and Avenue U-4, Pearblossom area (5), to meet the domestic and fire suppression demands of the 1,800 existing customers. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 42.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Graffiti Control Systems, for the Graffiti Abatement Program in the Florence-Firestone area (2); and authorize the Director to encumber an additional \$27,300 to increase the not-to-exceed annual amount from \$110,400 to \$137,700 for the remaining three and one-half months of the agreement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 43.

Recommendation: Consider and approve the revised Negative Declaration (ND) for the retaining walls at Short Trail House Nos. 463 and 437, unincorporated Topanga Canyon area (3); find that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources; and that the revised ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption for the project. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 44.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 4). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 45.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 13, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 1991 - Marina del Rey Sanitary Sewers, vicinity of Marina del Rey (4), at an estimated cost between \$210,000 and \$250,000

[See Supporting Document](#)

CC 7619 - Ramsdell Ave., et al., vicinity of La Crescenta (5), at an estimated cost between \$177,000 and \$207,000

[See Supporting Document](#)

CC 7639 - Road Division 446-C Slurry Seal 1998-99, vicinities of Santa Fe Springs and La Mirada (1 and 4), at an estimated cost between \$190,000 and \$220,000

[See Supporting Document](#)

CC 7761 - Bouquet Canyon Rd., Vasquez Canyon Rd. to 166 ft. north of Mile Marker 8.17, vicinity of Castaic (5), at an estimated cost between \$360,000 and \$425,000

[See Supporting Document](#)

CC 7717 - Windrush Dr., et al., vicinity of Hacienda Heights (4), at an estimated cost between \$340,000 and \$395,000

[See Supporting Document](#)

CC 8922 - Beverly Blvd., Woods Ave. to Montebello City limit, vicinity of Montebello (1), at an estimated cost

between \$180,000 and \$210,000

[See Supporting Document](#)

CC 8966 - Imperial Hwy., Valley View Ave. to Wicker Dr., vicinity of La Mirada (4), at an estimated cost between \$400,000 and \$460,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 46.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 7631- Parkway Tree Trimming, vicinities of City Terrace, Walnut Park and Compton (1 and 2), to George Salinas Tree Preservation, in amount of \$64,890

CC 7632 - Parkway Tree Trimming, Arroyo area, vicinities of Santa Fe Springs and La Mirada (1 and 4), to George Salinas Tree Preservation, in amount of \$33,776

CC 7649 - Parkway Tree Trimming, Road Division 514, 1998-99, vicinity of Altadena (5), to H. Tree & Landscaping Co., in amount of \$61,442

CC 7661 - Durfee Ave., et al., vicinities of Montebello and South El Monte (1), to All American Asphalt, in amount of \$182,162.24

CC 7695 - Parkway Tree Planting, Maintenance District 5, 1998-99, vicinities of Palmdale and Lancaster (5), to Bill's Landscaping, Inc., in amount of \$20,012.24

CC 7704 - Darling Rd., et al., vicinity of Castaic (5), to Mission Paving and Sealing, Inc., in amount of \$262,363

CC 7732 - Avenue R-6, et al., vicinity of Palmdale (5), to Granite Construction Company, in amount of \$307,922.80

Absent: None

Vote: Unanimously carried

37 47.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 7119 - Presidio Dr., Mount Vernon Dr. to Angeles Vista Blvd., vicinity of Baldwin Hills (2), Ruiz Engineering Company, in amount of \$11,930

CC 8238 - Rosecrans Ave. over North Fork Coyote Creek, et al., Cities of Santa Fe Springs and La Mirada (1 and 4), MJ Contractor, in amount of \$16,809.81

Cerritos Pump Station, City of Long Beach (4), Pascal & Ludwig Engineers, in amount of \$17,000

Hollyhills Drain Unit 6A, City of West Hollywood (3), Steve Bubalo Construction, Inc., in amount of \$72,000

Ingomar Drain Unit 2, vicinity of Canoga Park (3), Calfon Construction, in amount of \$77,473.52

Absent: None

Vote: Unanimously carried

38 48.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7607 - Morada Ave., et al., vicinity of Irwindale (1), Terra Pave, Inc., with changes in amount of \$1,432.59 and a final contract amount of \$105,886.49

CC 8259 (Bridge Retrofit) - Del Amo Blvd. over Los Angeles River, et al., Cities of Long Beach and Paramount (4), MD Construction Group, with a total contract amount at this time of \$740,663.84 (Partial Acceptance)

Gooseberry Creek Inlet Basin Enlargement, vicinity of Altadena (5), Nationwide Gunitite Corporation, with changes amounting to a credit of \$23,423.61 and a final contract amount of \$600,825.68

Absent: None

Vote: Unanimously carried

14.0 SHERIFF (5) 49 - 52

4-VOTE

39 49.

Recommendation: Adopt resolution authorizing the Sheriff to accept and execute grant award agreement from the State Office of Traffic Safety (OTS), in amount of \$1,165,970, and any subsequent amendments, modifications, extensions and augmentations, to fund the "Expand the Child Passenger Safety Net Project" within five target contract cities including Lancaster, Palmdale, Carson, Norwalk and Lawndale to decrease traffic collision-related child passenger injuries; also approve and authorize the Sheriff to sign a subcontract with SafetyBeltSafe U.S.A., in amount of \$839,970 for child passenger safety services, effective upon Board approval through December 31, 2001; and approve appropriation adjustment in amount of \$461,000, to reflect additional OTS funding for the remainder of Fiscal Year 1998-99. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

40 50.

Recommendation: Adopt resolution authorizing the Department to destroy recordings of routine video monitoring after one year which would significantly increase storage space and reducing storage costs, provided the recordings are not evidence in any claim filed or any pending litigation. **REFERED BACK TO THE SHERIFF'S DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 51.

Recommendation: Find that special circumstances exist which justifies the Sheriff to award contract to The Ceiling Company, which is owned by a County employee, in amount not to exceed \$4,600, for ceiling repair work at the Men's Central Jail Facility which experienced water damage due to plumbing leaks. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 52.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,987.88. **APPROVED**

Absent: None

Vote: Unanimously carried

15.0 MISCELLANEOUS COMMUNICATIONS 53 - 55

62 53.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Ronald Bias and Daisy Bias v. County of Los Angeles," in amount of \$222,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **APPROVED; AND REQUESTED THE SHERIFF TO REPORT BACK TO THE BOARD ON WHAT ACTIONS THE COUNTY IS TAKING RELATIVE TO MEDICAL CARE IN THE AFOREMENTIONED CASE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 54.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 21 (5), as a result of Annexation No. 670. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 55.

Request from the Downey Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on the refunding bonds to be issued by the School District in amount of \$9,680,255.85; and instructing the Auditor-Controller to place taxes on the 1999-2000 tax roll and all subsequent tax rolls in amount sufficient to pay the principal and interest on the refunding bonds, according to a debt service schedule to be provided by the School District after the issuance of the refunding bonds. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 ORDINANCE FOR ADOPTION 56

45 56.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to the Puente Zoned District No. 76, Zone Change Case No. 97-174-(5), petitioned by The Olson Company. **ADOPTED ORDINANCE NO. 99-0017Z**

Absent: None

Vote: Unanimously carried

17.0 SEPARATE MATTERS 57 - 59

54 57.

Report and recommendations by the Executive Director of the Los Angeles County Commission on Human Relations regarding the Burton Street Elementary School, Panorama City, hate crime incident, as requested by the Board at the meeting of February 9, 1999.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. REQUESTED THE COMMISSION ON HUMAN RELATIONS TO CONTINUE THEIR PARTICIPATION AT BURTON STREET ELEMENTARY SCHOOL AND TO RETURN TO THE BOARD WITHIN 30 DAYS WITH A FOLLOW-UP REPORT;
- B. REQUESTED THE COMMISSION ON HUMAN RELATIONS TO DEVELOP A PROPOSAL FOR THE CREATION OF A SYSTEM FOR ANTICIPATING AND IDENTIFYING POTENTIAL INTERGROUP CONFLICTS, AND FOR QUICK RESPONSE TO INTERGROUP CONFLICTS AT BURTON STREET ELEMENTARY SCHOOL AND ANY OTHER SCHOOLS IN LOS ANGELES COUNTY WHICH ARE DEEMED BY THE COMMISSION TO BE "AT RISK" FOR VIOLENT INTERGROUP CONFLICT, WITH PROPOSAL TO EXAMINE THE BURTON STREET ELEMENTARY SCHOOL AS A CASE STUDY AND DETERMINE HOW THE PROPOSED PROGRAM COULD HAVE BEEN UTILIZED IN THIS CASE, WITH INTERGROUP CRISIS RESPONSE SYSTEMS TO INCLUDE, BUT NOT BE LIMITED TO:
 - AN ASSESSMENT OF THE CAPACITY AND PREPAREDNESS OF SCHOOLS TO IDENTIFY AND ANTICIPATE INTERGROUP VIOLENCE BEFORE IT OCCURS;
 - AN ANALYSIS OF THE SCHOOLS' CAPACITY TO QUICKLY AND EFFECTIVELY RESPOND TO INTERGROUP CONFLICT WHEN IT DOES OCCUR;
 - A SURVEY OF THE HUMAN RELATIONS/CONFLICT RESOLUTION CURRICULUM IN PLACE FOR STUDENTS, STAFF AND PARENTS;

- "INTERGROUP CRISIS RESPONSE" TRAINING AND ASSISTANCE TO LOS ANGELES COUNTY SCHOOLS AT RISK FOR INTERGROUP CONFLICT;
 - DEVELOPMENT OF CRISIS RESPONSE TEAMS WITHIN SCHOOLS AND THEIR DISTRICTS;
 - MAKING AVAILABLE ALL RELEVANT RESOURCE MATERIALS WHICH WOULD SUPPORT THESE EFFORTS; AND
 - CREATING A PLAN FOR TECHNICAL ASSISTANCE TO SCHOOLS, INCLUDING ACCESS TO A RANGE OF CONFLICT MANAGEMENT SKILLS AND RESOURCES;
- C. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE SIGNATURE LETTER TO THE STATE AUDITOR SUPPORTING SENATOR RICHARD ALARCON'S REQUEST FOR AN AUDIT ON HOW STATE SCHOOLS RESOLVE ETHNIC CONFLICTS;
- D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SPONSOR OR SUPPORT STATE LEGISLATION THAT WOULD PROVIDE MORE FUNDING FOR INTERGROUP CONFLICT RESOLUTION AND TRAINING AT SCHOOLS;
- E. REQUESTED THE COMMISSION ON HUMAN RELATIONS TO WORK WITH LAW ENFORCEMENT AGENCIES, THE COMMUNITY AND THE NEWS MEDIA TO ESTABLISH PROCESSES REGARDING ALL ASPECTS OF HATE CRIME REPORTING AND INVESTIGATIONS, INCLUDING DEFINITIONS AND STANDARDS FOR REPORTING FINDINGS TO THE PUBLIC, AND TO CONSIDER THE DEVELOPMENT OF A DISPUTE RESOLUTION TO ELIMINATE ETHNIC DESIGNATION BY THE MEDIA TO PREVENT HATE CRIMES FROM ESCALATING; AND REPORT BACK TO THE BOARD WITHIN 60 DAYS

Absent: None

Vote: Unanimously carried

51 58.

Report regarding the status of the Veterans Advisory Commission's recommendation to support preservation of the U.S. Department of Veterans Affairs' West Los Angeles Medical Center property for the benefit of veterans, as requested by the Board at the meeting of September 1, 1998.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. REAFFIRMED ITS SUPPORT FOR THE JANUARY 19, 1999 (BOARD ORDER NO. 67) REQUEST THAT THE DEPARTMENT OF VETERANS

AFFAIRS INITIATE A PLANNING PROCESS FOR THE FUTURE OF THE WEST LOS ANGELES VA CAMPUS WHICH INCLUDES PARTICIPATION BY VETERANS ADVOCATES AND COMMUNITY MEMBERS; AND

B. AFFIRMED ITS OFFICIAL POSITION OF NEUTRALITY ON ANY PROPOSALS, FROM WHATEVER QUARTER, FOR LAND-USE PROJECTS ON THIS SITE UNTIL SUCH TIME AS THE VA MAKES ITS FORMAL POSITION KNOWN REGARDING DEVELOPMENT ON THIS SITE

Absent: Supervisor Molina

Vote: Unanimously carried

65 59.

Report by the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board. **BY COMMON CONSENT, THE DIRECTOR OF HEALTH SERVICES REPORT, DATED MARCH 16, 1999, REGARDING THE STATUS OF THE HEALTHY FAMILIES PROGRAM WAS RECEIVED AND FILED; ALSO INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PLACE THE DIRECTOR OF HEALTH SERVICES' REPORT REGARDING THE STATUS OF THE HEALTHY FAMILIES PROGRAM ON THE MARCH 30, 1999 AGENDA**

Absent: None

Vote: Unanimously carried

18.0 MISCELLANEOUS

60.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

57 60-A.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Works, in conjunction with the Director of Parks and Recreation and the Chief Administrative Officer, to review both SB 216 (Solis), legislation which would create the San Gabriel River and Mountains Conservancy, and AB 1355 (Havice), legislation which would create the Eastern Los Angeles County Rivers and Mountains Conservancy; and report back to the Board with an analysis of the legislation and other issues impacting the creation of a conservancy along the Los Angeles and San Gabriel Rivers, with the analysis and report to include suggested bill amendments and recommendations, as appropriate; and instruct the Director of Public Works to review any potential impact that the creation of a conservancy may have on the Los Angeles River Master Plan and report back simultaneously within 60 days on the status of the San Gabriel River Master Plan. **APPROVED AS AMENDED TO ADD SB 754 (HAYDEN) ALONG WITH SB 216 AND AB 1355 FOR**

REVIEW BY THE DIRECTORS OF PUBLIC WORKS, PARKS AND RECREATION AND THE CHIEF ADMINISTRATIVE OFFICER

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 60-B.

Recommendation as submitted by Supervisor Knabe: Instruct the Interim Director of Internal Services to work with the Auditor-Controller and County Counsel to strengthen terms, conditions and penalties contained in current County contracts to minimize the risk of alleged exploitation of low-wage workers employed by firms under contract with the County for custodial and landscaping such as improper payroll practices, failure to provide employees with benefits to which they are entitled, failure to pay overtime, and other significant abuses; also to expand current contract monitoring programs to ensure that contractors comply with all contract requirements, including those that are labor-related, and that appropriate corrective actions are taken in a timely manner when discrepancies are discovered; and report back to the Board within 45 days on the status of these efforts. **APPROVED AS AMENDED TO ALSO INSTRUCT THE AUDITOR-CONTROLLER AND THE INTERIM DIRECTOR OF INTERNAL SERVICES TO REPORT BACK TO THE BOARD, AS SOON AS POSSIBLE, WITH THEIR INVESTIGATIVE FINDINGS ON THE ALLEGED EXPLOITATION OF COUNTY CONTRACT WORKERS AND VIOLATION OF COUNTY CONTRACT PROVISIONS; INSTRUCTED THE AUDITOR-CONTROLLER AND INTERIM DIRECTOR OF INTERNAL SERVICES TO INCLUDE IN THEIR INVESTIGATIVE FINDINGS VIOLATIONS IN STATE AND FEDERAL LAW; AND REQUESTED THE AUDITOR-CONTROLLER AND INTERIM DIRECTOR OF INTERNAL SERVICES TO PROVIDE THE BOARD WITH A STATUS REPORT ON THEIR INVESTIGATIVE FINDINGS ON THE ALLEGED EXPLOITATION OF COUNTY CONTRACT WORKERS AT THE MARCH 23, 1999 BOARD MEETING**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 60-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to determine whether the County is entitled to any of the unclaimed property currently with the California Controller's Office; and set up a procedure for a periodic review of any unclaimed property that the County may be entitled to so that it can be claimed promptly. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 60-D.

Recommendation as submitted by Supervisor Antonovich: Support AB 387 (Wildman), legislation which would require school districts seeking to buy a new school site or build a new school on an existing site where hazardous materials are present to perform a danger assessment for the State Department of Toxic Substances Control; instruct the County's Legislative Advocates in Sacramento to support passage of AB 387; and send a five-signature letter to Governor Davis, Assemblyman Scott Wildman, and the Los Angeles County Legislative Delegation expressing the Board's support.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 60-E.

Recommendation as submitted by Supervisor Antonovich: Proclaim the month of April 1999 as "California Earthquake Preparedness Month" and the tenth year of the year-long Earthquake Survival Program campaign; and urge all County departments to participate in earthquake and emergency preparedness activities throughout the month of April and the remainder of the year; and send a copy of the proclamation to the mayors of each city in Los Angeles County, the Director of the Governor's Office of Emergency Services and the Director of Federal Emergency Management Agency Region IX to encourage and demonstrate support for this important public education campaign. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

66

-- Recommendation as submitted by Supervisor Antonovich:
Instruct County Counsel in conjunction with the Director of Planning to prepare and process the appropriate ordinance amendments and conduct public hearings before the Regional Planning Commission to modify County Code Sections 22.60.200, et. al., to provide for the automatic referral of all pertinent discretionary permits to the Board of Supervisors to whom a legislative action is being

recommended and referred; instruct the Executive Officer of the Board, in conjunction with the Auditor-Controller, to conduct a study of the impact on permit fees paid to the Executive Officer of the Board for discretionary permits and legislative actions; and return to the Board with appropriate recommendations for cost recovery for such development proposals. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MARCH 23, 1999 FOR CONSIDERATION**

66

- Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer through the Office of Unincorporated Area Services to explore the feasibility of creating a help-line for local services in the unincorporated areas of the County, including information regarding traffic safety, parks, libraries, garbage collection, bulky item clean-ups, hazardous waste round-ups, Animal Care and Control, tree trimming, reporting vandalism, community nuisances and the Registrar-Recorder/County Clerk services; also to consult with appropriate departments, the Board of Supervisors' field offices and constituent groups and report back to the Board in writing in 60 days with a plan for coordinating these services through a toll-free number, including costs for a phased implementation plan to begin July 1, 1999. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MARCH 23, 1999 FOR CONSIDERATION**

66

- Recommendation as submitted by Supervisor Burke: Proclaim 1999 to be the "Year of Healthy Women in Los Angeles County," and send a letter to the Governor, State Legislature, Los Angeles County Congressional Delegation and all cities within the County informing them of the Board's action; instruct the Director of Health Services to work with appropriate departments to review all major program initiatives in 1999 affecting the health of women in Los Angeles County and to develop a plan of action for the appropriate coordination of these activities throughout the year; also instruct the Director of Health Services to submit a preliminary report on women's health to the Board by July 1, 1999, and a final report due at the end of the year on accomplishments and issues regarding the status of women's prevention and wellness activities in Los Angeles County. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MARCH 23, 1999 FOR CONSIDERATION**

66

- Recommendation as submitted by Supervisor Antonovich:
Instruct County Counsel and the Director of Children and
Family Services to report to the Board within 30 days
regarding the following: **INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF MARCH 23, 1999 FOR CONSIDERATION**

The disciplinary actions taken against the Supervising Social Worker and the Social Worker who were responsible for
the placement and non-visitation of two children in an abusive foster home;

Violations of confidentiality which allowed the rapist son of the foster mother to track down the child after being
transferred to a new home and continue his victimization of the girl; and

Policy changes made as a result of this case which will ensure that tragedies like this never happen again.

67 63.

**Opportunity for members of the public to address the Board on items of interest that are within the subject
matter jurisdiction of the Board.**

WREN ATILANO-BRADLEY AND E.T. SNELL

- During the Public Comment portion of the meeting,
Wren Bradley addressed the Board on issues of concern
to the members of the Social Services Union.
Supervisor Antonovich requested the Chief
Administrative Officer to review and report back to
the Board on the comments made by Ms. Bradley.

MISCELLANEOUS COMMUNICATION

49 A-1.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as
proclaimed on August 8, 1989 and May 10, 1990; and heavy rain commencing on February 9, 1998, causing mudslides,
brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver
City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. **Documents on file in Executive Office.**

69

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Burke

Tom Davies

Supervisor Yaroslavksy

Michael Lawrence Alcala

Alice Findlay

Supervisors Knabe and

Elizabeth Carry

All Members of the Board

Inez Julia Duron

Supervisor Knabe

Olivia Hines

Supervisors Antonovich and

Judie Ann Draper

Knabe

Supervisor Antonovich

Gordon Barron

Katherine Benson

John Butler

Raymond Earl Clark

Fillmore Pajeau Crank, Sr.

C. Lewis Edwards

Lee Falk

Lowell Fulson

Walter Clyde Garland

Virginia Genung

Phillip Walton Gillibrand

Jeanne Cullin Hull

Joseph Arthur Lisoni

Helen A. Loggins

Salvatore J. Lombardi

Latifa Korkmas Peters

Carole Ann Spoelstra

Pi-Lin Sun

Lise Wallace

70

Open Session adjourned to Closed Session at 3:07 p.m., following Board Order No. 69, to meet with legal counsel to determine whether to initiate litigation, pursuant to Government Code Section 54956.9(c); and to discuss anticipated litigation pursuant to Government Code Section 54956.9(b).

Closed Session convened at 3:25 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavy, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:50 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavy, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 69). Next meeting of the Board: Tuesday morning, March 23, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 16, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
